

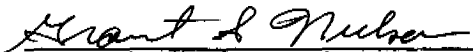
OTHER BUSINESS

Items for August 6, 1984 Regular City Council Meeting Agenda:

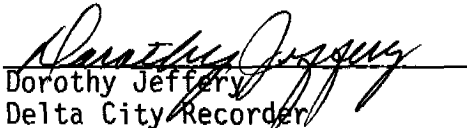
1. Chief of Police Greg Cooper: Merit Award for Police Officer.
2. Parks and Recreation Director, Laura Burnham: Discussion regarding fees for rental of park equipment.
3. Consumption of liquor in regional park.

Council Member Kjell Jenkins informed the Council that due to other commitments, he would be unable to attend the August 6, 1984 Council meeting.

Mayor Nielson then asked if there were any further items for discussion. There being none, Council Member Neil Dutson MOVED the meeting be adjourned. Motion was SECONDED by Council Member Kjell Jenkins. Meeting adjourned at 11:58 p.m.


Grant S. Nielson, Mayor

Attest:


Dorothy Jeffery
Delta City Recorder

REGULAR CITY COUNCIL MEETING

AUGUST 6, 1984

PRESENT

Grant S. Nielson
Kjell Jenkins
Neil Dutson
Ruth Hansen

Mayor
Council Member
Council Member
Council Member

ABSENT

Don Dafoe
Craig Greathouse

Council Member
Council Member

OTHERS PRESENT

Jim Allan
Warren Peterson
Dorothy Jeffery
John Quick
Tom Hamilton
Jim Fletcher

City Manager
City Attorney
City Recorder
City Engineer
Delta City Postmaster
KNAK Radio

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette, and the local radio station and to each member of the governing body by personal delivery of copies of the notice and agenda two (2) days prior to the meeting.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery asked if there were any questions regarding the Accounts Payable which were previously delivered to the Council. Council Member Ruth Hansen questioned the \$109.00 telephone bill for the Delta City Library. Following further discussion of the accounts payable, Council Member Neil Dutson MOVED the accounts payable be approved for payment as presented, excluding the Delta City Library telephone bill in the amount of \$109.00 until further information is obtained regarding the bill. The motion was SECONDED by Council Member Kjell Jenkins. The motion carried unanimously.

POSTMASTER TOM HAMILTON: REPORT ON POSTAL BOXES AT WHITE SAGE DEVELOPMENT NEIGHBORHOOD PARK

Tom Hamilton, Delta Postmaster, explained to the Council he had met with his supervisor regarding the cost of the proposed easement for the placement of the neighborhood postal boxes in the White Sage Development area and was told the U.S. Postal Service will not pay for any particular costs associated with the request to have Delta City grant the easement. Mr. Hamilton further stated he would have some sample letters that have been used in other cities where such projects have been completed that he will provide to the City Attorney and each Council Member for their review. He requested that the topic be placed on next week's agenda for further discussion.

The Council agreed that the item could be placed on the next agenda if the letters were received by the City Office in time to have them included in the weekly Council packets.

PARKS & RECREATION DIRECTOR LAURA BURNHAM: FEES FOR PARK EQUIPMENT and LITTLE LEAGUE FOOTBALL

Mayor Nielson stated that since Ms. Burnham could not be in attendance at this meeting, these items would have to be placed on a future agenda.

ROY BARRACLOUGH: REQUEST FOR EASEMENT FOR DRAINAGE AT THE NEW DELTA AREA HOSPITAL LOCATED IN THE WHITE SAGE AREA DEVELOPMENT

The following letter was delivered to the Council members for their review prior to the Council meeting:

July 31, 1984

Grant Nielson, Mayor
Delta City
76 North 200 West
Delta, Utah 84624

Dear Mayor Nielson:

As construction work on the new hospital continues, it is necessary for us to tie our storm drain system into the Municipal system already in place at the White Sage Development. We have determined that this will require running a line South from the hospital building site cross approximately 60 feet of City park property to make the necessary connection. (See attached diagram).

Accordingly, this letter will serve as our formal request for the granting by the City of an easement across the affected property to complete this hook-up. Of course, the hospital will bear all excavation and hook-up costs and will restore the lawn to its' original condition.

I have asked for a place on the City Council's agenda for the August 6th meeting to answer any questions which may arise concerning this request. If you have other concerns or questions in the interim, please feel free to contact me at your earliest convenience.

Thank you for your prompt consideration of this request.

Sincerely,

Roy E. Barraclough
Administrator

REB:ba
cc: Jim Allan
City Manager

Mr. Barraclough explained that the documentation he had intended to review with the Council had not been received by the City Attorney as of this date. Therefore, he requested the item be placed on next week's agenda.

Mr. Barraclough said the hospital is interested in getting the project completed as quickly as possible, and that the plat map and description have been prepared. They were sent to a surveyor for certification, and were then to be sent to Attorney Peterson for his review. However, the documents have not yet been received by Attorney Peterson. Attorney Peterson told Mr. Barraclough he had just received the description at 4:30 p.m., but not the plat map.

Attorney Peterson explained to the Council there is a storm drainage junction box in the White Sage Neighborhood Park and the hospital wants to cross 60 feet of the park to put a storm drain line into that junction box. Attorney Peterson recommended that the Council authorize the Mayor to sign the easement, thus allowing the hospital to complete the project.

Following further discussion of the matter, Council Member Ruth Hansen MOVED to authorize the preparation of the easement and further authorize the Mayor to sign said document. The motion was SECONDED by Council Member Neil Dutson. Mayor Nielson then asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion carried unanimously.

ORDINANCE CHANGING ZONING IN DELTA ESTATES, ZONE CHANGE FOR MITCH MYERS, ROBERT JEFFERY AND GAYLE BUNKER

Attorney Peterson presented each Council Member with a copy of the proposed Ordinance No. 84-84, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF DELTA, UTAH (ORDINANCE NO. 81-26) TO CHANGE BOUNDARIES OF CERTAIN ZONING DISTRICTS," for review with the Council and consideration for Council's adoption.

Following a brief discussion of the ordinance, Council Member Kjell Jenkins MOVED the Ordinance No. 84-84 entitled "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF DELTA, UTAH (ORDINANCE NO. 81-26) TO CHANGE BOUNDARIES OF CERTAIN ZONING DISTRICTS," be adopted. The motion was SECONDED by Council Member Ruth Hansen. Mayor Nielson asked if there was any further discussion regarding the ordinance. There being none, he called for a roll call vote. Voting was as follows:

Council Member Kjell Jenkins	Yes
Council Member Ruth Hansen	Yes
Council Member Neil Dutson	Yes
Council Member Don Dafoe	Absent
Council Member Craig Greathouse	Absent

Following the voting, the ordinance was signed by Mayor Nielson and attested by Delta City Recorder Dorothy Jeffery.

MAYOR GRANT NIELSON: UPDATE ON DRAINAGE AGREEMENT FOR DRAINAGE DISTRICT #4 IN THE WHITE SAGE AREA

Mayor Nielson stated that Frank Baker had requested Item F be placed on the agenda, but due to the lack of information, and the fact that Mr. Baker could not be in attendance at the meeting, this item will be placed on the agenda for a later date when there is more information available for Council review.

KIM YOUNG: BOETTCHER & COMPANY PROPOSED RESOLUTION APPROVING REVENUE BONDS
FOR THE FINANCING OF THE ROAD IMPROVEMENT PROJECT

Kim Young reviewed a proposed resolution approving revenue bonds for the financing of the Delta City Streets Improvement Project with the Council. Mr. Young explained to the Council that the income from the \$500,000 grant from Intermountain Power Agency for the road improvement project, which has been invested, would generate \$66,600 revenue per year. He said the resolution authorizes that amount be applied toward the \$79,000 yearly payment due on the CIB loan, which leaves the City to fund the balance of \$12,929.66 per year. He suggested that this amount could be paid from the Class C road fund.

Council Member Kjell Jenkins objected to committing Class C road funds for many years to come. He asked "The monies as now being used for street maintenance, and the City never seems to have enough money for maintenance even with the full amount of the Class C road monies. What will happen to the street maintenance program?"

Council Member Dutson said he feels the street improvement project needs to be completed, and if the Class C road monies are not obligated as a part of the repayment funding, the only other alternative is to increase taxes, and he prefers using Class C road monies to increasing taxes.

Mayor Nielson told the Council that if the Class C road monies were not used as a part of the funding for repayment of the project loan, the Council would then have to hold an election, which would take more time and may not pass. Therefore, he would recommend the Class C road funds be used. He also reminded Council Member Jenkins that only a portion of those funds would have to be obligated. The remainder could then be used for the maintenance of the streets as they are now.

Following further discussion of the issue, Council Member Ruth Hansen MOVED to designate Valley Bank as the bank that would be used for the street improvement project funds and also to adopt Resolution No. 84-111, entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF \$1,300,000 EXCISE TAX REVENUE BONDS SERIES 1984 OF DELTA CITY, MILLARD COUNTY, UTAH, FOR THE PURPOSE OF DEFRAISING ALL OR A PORTION OF THE COST OF CONSTRUCTING AND/OR REPAIRING CITY STREETS; PRESCRIBING THE FORM OF BOND, THE TERMS AND CONDITIONS OF ISSUANCE AND RETIREMENT AND THE SECURITY THEREFORE PROVIDING FOR THE COLLECTION, HANDLING AND DISPOSITION OF THE REVENUES TO BE PLEDGED FOR THE PAYMENT OF THE BONDS AND RELATED MATTERS.

The motion was SECONDED by Council Member Neil Dutson. Mayor Nielson asked if there were any further comments or questions regarding the resolution. There being none, he called for a roll call vote on the motion. Voting was as follows:

Council Member Ruth Hansen	Yes
Council Member Neil Dutson	Yes
Council Member Kjell Jenkins	Yes
Council Member Don Dafoe	Absent
Council Member Craig Greathouse	Absent

Following the voting on the motion, the Resolution was signed by Mayor Grant Nielson and attested by Delta City Recorder Dorothy Jeffery.

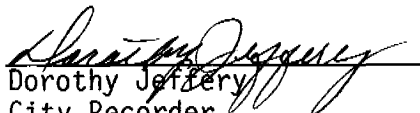
SUGAR FACTORY ANNEXATION

Mayor Nielson explained to the Council that Don Bird and Craig Greathouse were the persons that had been working on the Sugar Factory Annexation Project, and with neither of them present, this item would have to be placed on a future agenda.

Mayor Nielson then asked if there were any further questions or comments that needed to be discussed at the meeting. There being none, Council Member Kjell Jenkins MOVED the meeting adjourn. The motion was SECONDED by Council Member Neil Dutson and was approved unanimously. The meeting adjourned at 8:20 p.m.


Grant S. Nielson, Mayor

Attest:


Dorothy Jeffery
City Recorder

REGULAR CITY COUNCIL MEETING

AUGUST 13, 1984

PRESENT:

Grant S. Nielson	Mayor
Don Dafoe	Council Member
Neil Dutson	Council Member
Craig Greathouse	Council Member
Ruth Hansen	Council Member
Kjell Jenkins	Council Member

ABSENT:

None